

APRIL 5, 1971

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, April 5, 1971 at 7:00 p.m.

PRESENT:

Mayor Prittie in the Chair;
Aldermen Blair (7:30 p.m.); Clark,
Drummond, Emmott, Ladner, Mercier
and McLean;

ABSENT:

Alderman Dailly

MAYOR PRITTIE drew attention to the presence of a number of members of the Third Burnaby Burrard Troop Boy Scouts.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the Minutes of the Council meetings held on March 29th and March 31, 1971 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

* * *

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) J. Diamond and Sons Ltd. re Proposed Commercial Development in D.L.'s 137 and 138
- (b) Burnaby Centennial '71 Committee re Commemorative Project

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. C. Diamond appeared and made reference to a number of letters which had been exchanged between his Company and various departments of the municipality pertaining to the desire of the Company to develop land lying to the North-West of Halifax Street and Phillips Avenue.

April 5/1971

Mr. Diamond also indicated that the Company cannot accept a proposal advanced by Council that the Lots 6 and 10 in D.L.s 137 and 138 owned by the Company be exchanged for the municipal property in the same area known as the Easterly portion of Parcel 15.

He stressed that:

- (a) The Company has always been, and still is, prepared to exchange the Lot 6 for the municipal land involved.
- (b) The Company agrees with the evaluation placed on the two parcels, and is prepared to pay the difference in value to the Corporation.
- (c) The Company is prepared to share servicing costs in accordance with that set out in a report of the Planning Department dated January 7, 1971.
- (d) The Company plans to develop Lot 10 itself.
- (e) A shopping centre is needed in the area and the Company is quite willing to proceed with that development if Council withdraws the exchange proposal involving Lots 6 and 10 and the Easterly portion of Parcel 15 that has been mentioned above.

ALDERMAN BLAIR ARRIVED AT THE MEETING.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:

"That the development proposed by J. Diamond and Sons Limited be allowed to proceed on the basis set out in a January 7, 1971 report of the Planning Department, providing a suitably detailed plan of development is submitted and an adequate road system for the site and the surrounding area is arranged.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LADNER:

"That the foregoing motion be tabled for two weeks in order that each member of Council can have an opportunity to thoroughly study the ramifications of the matter."

CARRIED

AGAINST -- ALDERMAN CLARK

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:

"That the proposal involving a proposed commercial development on the parcels described above in D.L.'s 137 and 138 be referred to the Parks and Recreation Commission for its views on the matter of permitting commercial development of land on a road system (Halifax Street and Phillips Avenue) which serves as one of the main entrances to the Golf Course."

IN FAVOUR -- ALDERMEN McLEAN,
LADNER, DRUMMOND AND MAYOR
PRITTIE

AGAINST -- ALDERMEN MERCIER,
EMMOTT, BLAIR AND CLARK

MOTION NEGATIVED

April 5/1971

(b) Mr. S. Stewart of the Burnaby Centennial '71 Committee first spoke and advised as follows in connection with the Centennial Commemorative Project:

- (1) The master plan of the development proposed was being displayed.
- (2) The Committee has adhered to the basic premise for the Heritage Park - Museum Complex that was originally approved by Council.
- (3) It is planned to create a berm along the edge of Canada Way to shield the Complex from the noise of traffic on that street.
- (4) The development is designed to provide a village concept.

Mr. R. Smith of the Committee also addressed Council and explained the objects identified on the plans being displayed. In that regard, he indicated that the following would be contained in the development:

- (1) A Blacksmiths Shop.
- (2) A Tack Shop
- (3) A Mechanical and Repair Shop
- (4) A Buggy Shop
- (5) A Bicycle Shop
- (6) A General Store
- (7) A Jail and Police Station
- (8) A Printing Shop
- (9) An Antique Car Display
- (10) Rest Rooms
- (11) A Restaurant
- (12) A School
- (13) The existing "Baker" House, with renovations
- (14) A Band Stand
- (15) A Gas Station
- (16) A Fire Hall

He also mentioned that provision was being made for the addition of certain buildings and facilities to accommodate relics of the past.

Mr. Smith also mentioned that:

- (a) The entrance to the development would be from Deer Lake Avenue.

April 5/1971

- (b) A number of alders growing on the property now would be left.
- (c) A pond would be created, using water diverted from Deer Lake Creek.
- (d) A logging skid row would be provided eventually.
- (e) Everything could not be arranged at this time, due to the lack of sufficient funds, but it was hoped all objects would be provided in due time.
- (f) A further report would be submitted in connection with the matter at hand in approximately one month's time.
- (g) The "sod turning" ceremony, marking the commencement of work on the project, would be on Sunday, April 11, 1971.

Mr. J. A. Barrington, Chairman of the Committee, spoke briefly and displayed a Centennial Licence Plate that the Committee had arranged to have manufactured on which "Burnaby" was painted. He pointed out that it was hoped all members of Council and others would display this licence plate next to the motor vehicle licence plates on their cars.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN EMMOTT:
"That the proposal explained by the spokesmen for the Burnaby Centennial '71 Committee, which is depicted on the drawings displayed, be endorsed."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND LEFT THE MEETING.

* * * *

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:
"That all of the below listed Original Communications be received."

CARRIED UNANIMOUSLY

Mr. E. Green of the Carleton Bicycle Shop submitted a letter clarifying the purpose of the Bicycle Race he is sponsoring in the Lake City Industrial Area on April 25, 1971.

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

April 5/1971

Mr. Frank Decker submitted a letter urging that a lane be constructed between Rosewood and Wedgewood Streets from Sixth Street to Fourth Street.

Municipal Engineer pointed out that the lane in question will be provided when a Public Housing Site on the North side of Wedgewood Street West of Fourth Street is created.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That Mr. Decker be advised of the situation mentioned by the Municipal Engineer; and further, the Housing Committee provide Council with a report indicating the progress being made in readying the site indicated above for the Public Housing Development."

CARRIED UNANIMOUSLY

Mr. A. C. Shaw and a number of others submitted a petition requesting that Council expedite the matter of developing land on the West side of Burnaby Mountain.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That Mr. Shaw and the others be advised that further consideration of the matter concerning them is being withheld pending a decision on a report entitled "Urban Structure"."

CARRIED UNANIMOUSLY

Mr. and Mrs. G. Wainwright and others wrote to request more adequate curbing on Cariboo Road so as to provide a greater degree of safety for pedestrians using the sidewalk there.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:

"That consideration of the request be deferred until receipt of Item (3) of the Municipal Manager's Report No. 23, 1971 later this evening.

CARRIED UNANIMOUSLY

Mr. William C. McConnell, Barrister and Solicitor, wrote to suggest, on behalf of Mr. Milo DeAngelis, that the matter of Mr. DeAngelis continuing to use Burnaby Lake as an aircraft landing area could be resolved to the mutual satisfaction of the municipality and Mr. DeAngelis.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN CLARK:

"That the subject of the letter from Mr. McConnell be referred to Mayor Prittie for appropriate action following consultation with the principals involved in situations such as that indicated in the letter from Mr. McConnell."

CARRIED UNANIMOUSLY

Mr. R. L. Davison, Director, the Library Development Commission of British Columbia, submitted a circular memorandum clarifying the matter concerning the Penticton Public Library Board pertaining to the question of library financing.

April 5/1971

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the submission from the Library Development Commission of
British Columbia be referred to the Burnaby Public Library Board
for information."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:
"That the Council now resolve itself into a Committee of the
Whole."

CARRIED UNANIMOUSLY

* * *

TABLED AND DEFERRED ITEMS

The following matters were then lifted from the Table:

(a) Municipal Land Study

Alderman Ladner submitted a report on the above matter, advising
as follows:

- (1) As Council has adopted the principle of selling municipally-owned land that is unnecessary for future municipal development and acquiring in its place land more desirable for the attainment of municipal development policies, it should be necessary for Council to determine what individual parcels of land will be disposed of and upon what condition, if any, so that a policy will be established as a guide for staff.
- (2) By doing it this way, the Council should be able to avoid dealing with each parcel of land on an ad hoc time consuming basis and should also deal fairly with those who might be interested in, and enquire about, acquiring land the municipality may be inclined to dispose of.
- (3) It was therefore being recommended that the following resolutions be passed in connection with the report Council received from the Planning Department on March 22, 1971 entitled "Municipal Land Study - Part I - A Categorized Inventory":

April/5/1971

- (a) "That Council receive the report as a guide with respect to all parcels of land referred to therein and the categories to which they are designated."
- (b) "That Council authorize the placing in a sale position of the parcels of land in category (v)."
- (c) "That Council authorize the placing in a sale position of the parcels of land in category (IV) upon the conditions specified."
- (d) "That Council authorize the negotiation for the leasing of the parcels of land in category (VI) or the continuance of the current lease as recommended, as the case may be."
- (e) "That Council authorize the Planning Department to complete the area studies referred to in part 3 of the report (pages 3 and 4)"

April 5/1971

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That recommendations (a) and (e) in Alderman Ladner's Report be endorsed and the matters covered by the remaining recommendations be dealt with at such time as reports are submitted to Council, in due course, on the specific disposition of any of the parcels involved."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN EMMOTT:
"That the second recommendation in the report of Alderman Ladner be adopted, on the basis that action should be taken now on the matter."

IN FAVOUR -- ALDERMEN LADNER,
EMMOTT, BLAIR AND
MAYOR PRITTE

AGAINST -- ALDERMEN McLEAN,
MERCER, DRUMMOND AND
CLARK

MOTION NEGATIVED

(b) Water Lot 6317 and Lots 186 and 187, D.L. 165, Plan 1050
(Weldwood of Canada Limited)

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That consideration of the matter of leasing the above described properties be deferred until receipt of Item (7) of the Municipal Manager's Report No. 23, 1971 later this evening."

CARRIED UNANIMOUSLY

(c) Big Bend Area Study

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the report of the Planning Department dealing with Phase I of the Study that is being made of the Land Use situation in the Big Bend Area be referred to the Advisory Planning Commission for comment."

CARRIED UNANIMOUSLY

ALDERMAN EMMOTT LEFT THE MEETING.

* * *

QUESTION AND ANSWER PERIOD

ALDERMAN McLEAN enquired as to whether it was possible for Council to issue an annual permit to allow parking on the sides of streets between midnight and 6:00 a.m.

April 5/1971

The Municipal Solicitor was asked to provide Council with an answer to this question.

* * *

When ALDERMAN McLEAN enquired as to whether any consideration was being given the matter of railways bisecting municipalities and causing the sterilization of vast tracts of land, Mayor Prittie replied that he would furnish Alderman McLean with a report the Greater Vancouver Regional District received on the matter.

ALDERMAN DRUMMOND LEFT THE MEETING.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That Alderman Dailly be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MAYOR PRITTIE DECLARED A RECESS AT 8:50 P.M.

THE COMMITTEE RECONVENED AT 9:00 P.M.

* * * *

R E P O R T S

MUNICIPAL CLERK submitted a Certificate of Sufficiency covering the paving of the lane West of Canada Way North from Sixteenth Avenue to a point one foot South of the N.P.L. of Lot 1, S.D. "A", Block 30, D.L. 30, Plan 11232 and the N.P.L. of Lot 3, S.D. "A", Block 30, D.L. 30, Plan 11232.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That the Certificate from the Clerk be received and a Local Improvement Construction By-law be prepared to authorize the work covered by the Certificate."

CARRIED UNANIMOUSLY

* * *

MUNICIPAL MANAGER submitted Report No. 23, 1971 on the matters listed below as Items (1) to (18) either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) (a) Burnaby Frontage Tax By-law 1971
- (b) Burnaby Street Lighting Frontage Tax By-law 1971

These By-laws are required to place the appropriate frontage taxes against the properties concerned for works completed to date.

The financing required for the Projects will be done at a later date by debenture issue.

The By-laws are on the Agenda for the consideration of Council this evening.

April 5/1971

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:
"That consideration of the report from the Manager be deferred until deliberations take place on the two By-laws in question later this evening."

CARRIED UNANIMOUSLY

- (2) Lot 5, Block 7, D.L. 32, Plan 1229
(6278 McMurray Avenue)

It was being recommended that authority be granted to demolish the building on the above described property because of the condition of the building.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Cariboo Road

This has reference to a petition from Mr. and Mrs. G. Wainwright and others requesting curbing on Cariboo Road.

Letters were received in early February from the Principals of Cariboo Hill Junior Secondary School and Armstrong Avenue School complaining about the lack of adequate curbing and requesting that the matter be investigated.

The Municipal Engineer corresponded with both Principals, as follows:

- (a) We are not unsympathetic toward the matter of including Cariboo Road in a Local Improvement Programme when financing for such work becomes available.
- (b) In terms of priority rating, Cariboo Road cannot be considered as high and, as the municipality has a huge backlog of improvements to make, we cannot predict when the Cariboo Road Project will be included in a Local Improvement Programme.
- (c) Standard curbing on streets is not intended to offer any protection to pedestrian traffic against runaway or uncontrolled vehicles.

The Municipal Engineer has also indicated that the curb on the South side of Cariboo Road is of asphalt construction and is considered temporary, functioning more as a drainage control rather than as a road improvement.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:
"That action on the request of Mr. and Mrs. G. Wainwright and others be deferred pending receipt of a report from the Traffic Safety Committee following further investigation of the request."

CARRIED UNANIMOUSLY

April 5/1971

(4) 'T' Lane South of Kingsway between 12th and 13th Avenues

In preparing the cost report pertaining to the Local Improvement paving of the above lane, the Treasurer was unaware that it would be necessary to construct the lane as well as pave it.

The cost report was therefore filed for paving only.

Last year, the Council established a policy whereby lanes would not be constructed and paved out of revenue funds but rather, by benefiting owners as a Local Improvement. That being the case, it would be better to pay for the subject work from borrowed funds rather than pay for the pavement from such funds and for the construction of the lane from funds allocated from the annual budget.

Under the circumstances, it was being recommended that Council establish this concept as a policy and accept the following as the cost report for the work at hand:

| | |
|--|--|
| Length of work | 800' |
| Estimated total cost of work | \$9,600.00 |
| Cost of paving only | \$1,600.00 |
| Actual frontage | 1,522.44' |
| Taxable frontage | 1,228.77' |
| Municipal frontage | 346.00' |
| Owners' share of the cost of the work - same as before | \$1,288.77 |
| Estimated lifetime of work | 10 years |
| Frontage tax levy | 5 annual instalments of \$.257 per taxable front foot |

The Council, on March 29th, gave three readings to the Construction By-law authorizing the Local Improvement Paving of the lane in question.

It was being recommended that Council rescind third reading of that By-law, amend it to incorporate the above cost information, and then pass the By-law.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:

"That the change in the cost information pertaining to the paving of the lane mentioned be accepted."

CARRIED UNANIMOUSLY

(5) Burnaby Employment Preparation Project

A proposal was being submitted, by way of an attachment, for a project under the terms of the Canada Assistance Plan and in conjunction with the Department of Rehabilitation and Social Improvement, for a Vocational Training Programme for Social Assistance recipients.

The following are the salient features of this proposal:

- (a) Candidates will be screened by Canada Manpower Services and the Social Service Department.
- (b) Those accepted will be paid a training allowance of \$350.00 per month for each month of activity, including both classroom time and on-the-job training.

- (c) Municipal classification and pay rates will not be used.
- (d) The \$350.00 per month training allowance will be supplemented by Social Assistance to an amount that equals Social Assistance entitlement for the family group plus \$100.00.
- (e) The Federal - Provincial - Municipal Cost-Sharing for the project, inclusive of administration and supervisory costs, will be shared 50%/25%/25% respectively.
- (f) Social Assistance costs are shared 50%/35%/35% respectively.
- (g) Trainees accepted will not be considered as employees of the municipality and there will be no provision made for unemployment insurance, workmen's compensation, union dues and holiday pay or related items that are normally applicable to persons who are employees of the Corporation.
- (h) The project is planned for twenty persons for a training period of 14 weeks.
- (i) The work portion of the project is planned for the Parks Department and will be independent of the usual municipal work.
- (j) It will involve a project that would not otherwise be done for several years.
- (k) While such project is in operation, any municipal employees who have been laid off under the seniority provisions of the collective agreements will be rehired.
- (l) Any municipal employee working as the supervisor of the project group will be paid at a step in the Assistant Foreman-Parks range of pay, as follows:

| | |
|-----------------------------|-------------------------------------|
| TO June 30, 1971 | - \$3.88 - \$4.06 - \$4.25 per hour |
| July 1, 1971 and afterwards | - \$3.95 - \$4.13 - \$4.33 per hour |
- (m) The Personnel Director has indicated that the Civic Employees Union is not raising any objection to the programme of which the Union has been fully appraised.
- (n) The total estimated cost of the Project is \$73,496.00, which will be paid by the three governments on the following basis:

| | |
|-------------------------|-------------|
| Federal Government - | \$35,424.00 |
| Provincial Government - | \$19,036.00 |
| Municipal Government - | \$19,036.00 |

April/5/1971

- (o) The municipal share has been included in the Final Budget and it was being recommended that the Corporation participate in the project to this extent, subject to the approval of the Parks and Recreation Commission.
- (p) It was being suggested to the Commission that ravine clearing and building trails in the South Slope, Garden Village, and Robert Burnaby Watercourses areas be undertaken.

The following points were being made in the accompanying submission to which reference was made above:

- (1) The administrative offices for the project will be located at the Municipal Hall, with classroom activities centred in the School Board Offices and the work activity in the Parks and Recreation Works Yard and Municipal Parks.
- (2) Each group of ten will be involved over 14 weeks.

Because the second group will commence two weeks after the first, the programme will extend over a period of sixteen weeks.
- (3) The expectation is that each man will continue for the fourteen weeks unless he secures a job, becomes ill, or is found to be completely unsuitable.
- (4) Follow-up services will be offered on completion of the project until the candidate finds full time employment, part time employment, or proceeds for further training.
- (5) The Social Service Department will appoint an experienced Social Worker to act as Project Director, who will:
 - (a) Co-ordinate the on-going Social Work Services to candidates and their families.
 - (b) Co-ordinate the overall project with the various departments involved.
 - (c) Become involved in an orientation programme to interpret objectives.
 - (c) Oversee the matter of preparing candidates, including transportation and clothing.
 - (d) Provide individual counselling for candidates who encounter difficulty in participating.
- (6) The Adult Education Department will appoint a co-ordinator who will assume full responsibility for the "classroom" portion of the project.
- (7) The Parks Board will assign a supervisor who will direct the work portion of the Programmes and act as liaison on behalf of the Parks and Recreation Commission.
- (8) Each candidate will also be eligible for a clothing grant and transportation expenses.

Health benefit coverage will remain in effect during the time of the project.

April/5/1971

- (9) The Social Service Department will supply regular Social Work Services to the candidate and his family.
- (10) Special effort will be made to involve the spouse of the candidate in group meetings, which will be designed to interpret the project and will be geared to elicit full support for the candidate.
- (11) Follow-up will be continued to ensure that the gains made during the life of the project are maintained.
- (12) The purpose of the programme is to measure the progress of the candidates selected against the goals of the project.

This measurement will be kept continuously during the course of the project and should coincide with its commencement.

- (13) Measurement for evaluation of the project will be on the following basis:
 - (a) Individual assessments of the candidates by the Social and Project Workers will be made at various times.
 - (b) Responses will be elicited from the candidates themselves from time to time.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) National Solid Wastes Seminar

It was being recommended that Council authorize Mr. J. J. Kaller of the Engineering Department to attend the above Seminar in Toronto, Ontario between June 6th and 8, 1971 when he will be presenting a short position paper dealing with "The Reduction and Recycling of Solid Wastes" from the municipal level of the economy.

All costs will be paid by the Conservation Council of Ontario, which is sponsoring the Seminar.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the recommendation of the Manager be adopted, on the basis that Mr. Kaller provide Council with a resume of the proceedings which take place at the Seminar."

CARRIED UNANIMOUSLY

- (7) (a) Water Lot 6317
 - (b) Lots 186 and 187, D.L. 165, Plan 1050
- WELDWOOD OF CANADA LIMITED

The following additional information was being provided in connection with a proposal to lease the above areas to Weldwood of Canada Limited:

- (a) Water Lots on Burrard Inlet are leased directly from the National Harbour Board.

April/5/1971

- (b) The following is a sampling of rates paid on various Water Lots on Burrard Inlet:
- Water Lot in the vicinity of the old Kapoor Sawmill - 2½¢ per square foot.
 - Water Lot leased to Goodwin-Johnson for log storage and loading - 1¼¢ per square foot.
 - Water Lot leased to Bestwood for Booming grounds - 3/4¢ per square foot.
 - Water Lot leased to Trans Mountain - 1¼¢ per square foot.
- (c) On the North Arm of the Fraser River, the most recent and typical in comparison with Water Lot 6317, is a Water Lot leased by the North Fraser Harbour Commission to CanRon for .5¢ per square foot, which is the same rate as the municipality pays for the head lease on Water Lot 6317.
- (d) The rate charged by the municipality to Weldwood of Canada Ltd. for a portion of Water Lot 6317 is .6¢ per square foot.
- (e) Recent verbal communication with that Company indicates it would prefer to renew the lease of the Lots 186 and 187 involved.
- (f) The rental for the lease of these two Lots is \$1,200.00 per annum for both parcels.
- (g) Weldwood's lease of both the portion of the Water Lot involved and the two Lots expires on May 15, 1971.
- (h) As near as can be determined, the Corporation does not have any civic use planned for Lots 186 and 187 at this time, although there is a possibility a portion of Lot 186 might be used for a boat launching facility in conjunction with property known as Lot 185, D.L. 165, Plan 1050.
- (i) The Company has indicated that it would not object to a lease which contained a reasonable termination clause that would make possible the development of the two Lots should the occasion arise.
- In this regard, it was being suggested that 90 days notice by either party should be sufficient.
- (j) One of the clauses covering the lease of the Lots 186 and 187 indicates that the Company must conduct the log dumping and booming in a lawful, orderly and proper manner and so as to cause no nuisance, damage, inconvenience or annoyance to the lessor or its tenants, or to owners or occupiers of any neighbouring land.
- (k) To date, the Company has been very co-operative when any nuisance has been drawn to its attention.
- (l) Taxes on the portion of the Water Lot in question are \$1,509.43 while the taxes on the two Lots are \$1,233.39 and \$1,417.40, respectively.

April 5/1971

- (m) To date, the Corporation has been unable to collect taxes on the two lots because the document covering the lease was prepared prior to the legislation being passed which allowed municipalities to tax leased lands.

If the lease for the two lots is renewed, they would become taxable under Section 336 of the Municipal Act.

Under the circumstances, it was being recommended that the Corporation sub-let to Weldwood of Canada Limited that portion of Water Lot 6317, save and except the portion shown outlined in red on a plan prepared by Kenneth B. Wilson, B.C.L.S., dated October 29, 1954 for a period of one year from the expiry date of the present lease at an annual rental of \$3,262.83; and further, that the Corporation lease Lots 186 and 187, D.L. 165, Plan 1050 for a period of one year from the expiry date of the present lease at an annual rental of \$1,200.00 for both lots with a 90-day termination clause which could be invoked by either party.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Lot 30, Block 21, D.L. 82, Plan 2438
(5275 Nelson Avenue - Page)
MUNICIPAL LAND ASSEMBLY

It was being recommended that Council authorize the acquisition of the above described property, which is required for a Municipal Land Assembly Scheme, for a consideration of \$5,600.00, with the tax adjustment date being December 31, 1970.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (9) Burnaby Lake Dredging Programme (Canada Summer Games)

Two tenders were received for:

- (a) the mobilization and demobilization of dredge and all associated equipment required to dredge and dispose of the dredged material to be taken from Burnaby Lake.
- (b) The complete dredging of the basin, as shown on Drawing Number 4004-11-1, and disposal of approximately 500,000 cubic yards of dredged material, including the supply and placing of six marker piles.

Associated Engineering Services Limited, consultants for the project, has submitted its recommendation that the contract be awarded to the low bidder, Sceptre Dredging Limited.

April/5/1971

In addition to the cost of the dredging, it will be necessary to lower the Greater Vancouver Water District main at a cost of \$7,500.00, and there will be engineering costs for the design and supervision of the contract.

Work Order No. 8-081, in the amount of \$350,000.00, has been prepared for the work.

The following approvals have been obtained for the dredging:

- (a) From the Pollution Control Board which, among other things, has stipulated that the work commence by April 15th and be completed by July 15, 1971.
- (b) Under the Navigable Waters Act.
- (c) From the Lands Branch of the Department of Lands, Forests and Water Resources and, it is expected, from the Water Rights Branch.

No reply has been received regarding the application to the Department of Transport to restrict the use of aircraft on the lake.

The Municipal Engineer agrees with the recommendation of Associated Engineering Services Ltd.

Even though all approvals have not been received at this time, it was being recommended that the contract be awarded to Sceptre Dredging Ltd. to undertake the work described for \$260,693.00, subject to all of the approvals required being received before the work commences.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN MERCIER

(10) Transportation Study

The Planning Department was submitting a report "Transportation Aspects of the Year 2000 Planning Study" which is the concluding phase of the Burnaby Transportation Study that was undertaken by N.D. Lea and Associates.

This report was prepared in consultation with the Planning Department during its preparation of the "Urban Structure" report and therefore reflects the development concept proposed in that latter report.

No particular action is needed by Council on the "Transportation" report at this time but this will probably evolve when decisions are made on the "Urban Structure" report.

April 5/1971

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the report of the Manager, including the attachment to it,
be received."

CARRIED UNANIMOUSLY

(11) National Recreation and Park Association Conference

The Parks and Recreation Administrator has recommended that the Recreation Director, Mr. G. Squire, attend the above Conference in Las Vegas, Nevada between April 14th and 16, 1971.

He has also requested that the approval by Council be subject to the Parks and Recreation Commission giving its approval.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That the request of the Parks Administrator that is outlined in the report of the Manager be approved, subject to the approval of the Parks and Recreation Commission, with it being understood that this action is in no way to be construed as influencing the Commission in its decision on the matter."

CARRIED

AGAINST -- ALDERMAN CLARK

(12) 1971 Budget

It is expected that the 1971 Budget will be distributed at the Council meeting this evening.

The letter of transmittal may not be ready until April 6th.

It was being requested that Council set a date, or dates, when the Budget can be considered.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(13) Building Department

A report of the Chief Building Inspector covering the operations of his Department for February and March, 1971 was being submitted.

(14) Health Department

A report of the Medical Health Officer covering the activities of his Department for the month of February, 1971 was being submitted.

April/5/1971

(15) Personnel Department

A report of the Personnel Director covering the activities of his Department as of March 14, 1971 was being submitted.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:
"That the above three reports be received."

CARRIED UNANIMOUSLY

(16) Lot 97, D.L.'s 4 and 6, Plan 31569
(Reference Rezoning No. 37/70)

The developer of the above area, Dawson Developments Limited, has submitted a preliminary design for a day-care centre to be included in the low-cost housing scheme which is now nearing completion.

This Centre will provide day-care for children of parents who are both employed during the day and are resident in the housing development there. The Centre will consist of two classrooms and auxiliary facilities for two age groups; i.e. 3-6 year old and 6-12 year old.

The Centre will be operated under the Community Facilities Act, which means the Provincial Government will exercise control through various regulations.

Financing for the Project will be obtained through C.M.H.C. It is expected that the Centre will be self-supporting but subsidies for operations can be obtained from the Provincial Government.

The Centre is designed for two age groups, each of 20 - 25 children, and 2 - 3 staff members will be on duty all day.

A fenced play area for the smaller children is proposed as a part of the Centre, while the older children can use the adjacent playground facilities in the Housing Development.

The Company is anxious to begin work on the project but has experienced problems in regard to the timing of the facility.

Since the proposed day-care centre was not included in the original CD development plan, an amendment to the By-law covering the rezoning of the property to the CD category will be required.

It is recognized that the required development plans have not yet been submitted in all the detail necessary for CD zoning but, in view of the fact the proposal only involves an addition to the established CD plans and that the proposed day-centre is a valuable facility for the housing development, it was being recommended that the proposal be advanced to the Public Hearing being held on April 21, 1971, provided the necessary plans are available by that time.

It was also being recommended that final passage of the Amendment to the Zoning By-law dealing with the matter be subject to the submission of a suitable plan of development.

April 5/1971

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(17) Dredging of Burnaby Lake and Use of the Greater Vancouver
Sewerage and Drainage District Brunette Interceptor

In 1966, when the use of the Burnaby Lake and Brunette Interceptors was first considered for disposing of dredged spoil from Burnaby Lake, the Municipal Consultants, Associated Engineering Services Ltd. requested assurance that the Sewerage District would consent to the use of the sewers for this purpose. By letter dated April 22, 1966, Associated was advised of the results.

The terms under which the facilities of the Sewerage District may be used for disposing of dredged spoil from Burnaby Lake are that:

- (a) The municipality will protect the Greater Vancouver Sewerage and Drainage District from all claims that result from the use of the sewer for the purpose indicated above.
- (b) The municipality guarantee the cleaning of the sewer after such use to return it to its prior condition to the satisfaction of the Sewerage District.
- (c) That the municipality reimburse the Sewerage District for any costs that may be incurred because of the use of the sewer for disposal of dredged spoil from Burnaby Lake.
- (d) The municipality comply with all terms and conditions of the amendment to PCB Permit #7 and that in the letter from the Director of Pollution Control dated December 22, 1970.
- (e) That the municipality comply with all requirements of other Federal and Provincial Authorities regarding the dredging and disposal of dredged spoil.
- (f) That the municipality co-operate with the Greater Vancouver Water District in any relocation required to the said District's facilities necessitated by the dredging and save the District harmless from all claims and pay all costs of such relocations.

The municipality was now being asked to reply to a letter dated April 1, 1971 to the Deputy Municipal Engineer agreeing to the above six conditions.

It was being recommended that Council accept these conditions.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:
"That the recommendation of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN MERCIER

April 5/1971

(18)(a) Water Lot 6317

(b) Lots 186 and 187, D.L. 165, Plan 1050
WELWOOD OF CANADA LIMITED

At the time of preparing a report on the above matter (Item (7) above), the Land Agent had not had an opportunity to view the land. He did that today and, as a result of a further discussion with the Company, the recommendation contained in the aforementioned Item (7) was being qualified by adding the following words after the word "party":

"subject to the Company restoring the lots to the original grade, removing all debris from the property and stopping up the road to vehicular access."

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That Council concur with the qualification detailed in the report of the Manager."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

* * *

BY - LAWS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That leave be given to introduce:

"BURNABY FRONTAGE TAX BY-LAW 1971"

#5866

"BURNABY STREET LIGHTING FRONTAGE TAX BY-LAW 1971"

#5867

and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That the By-laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That the Council do now resolve into a Committee of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:
"That the Committee do now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:
"That:
 "BURNABY FRONTAGE TAX BY-LAW 1971"
 "BURNABY STREET LIGHTING FRONTAGE TAX BY-LAW 1971"
be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the following three resolutions pertaining to "Burnaby Local Improvement Construction By-law No. 1, 1971", which were passed by Council on March 29, 1971, be rescinded:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1971"
be now read a Third Time."

"That the report of the Committee be now adopted."

"That the Committee do now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the By-law be amended to incorporate the cost information received earlier this evening under Item (4) of the Municipal Manager's Report No. 23, 1971."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the Committee do now rise and report the By-law complete as amended."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

April 5/1971

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That "Burnaby Local Improvement Construction By-law No. 1, 1971"
be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:
"That:

"BURNABY BOARD OF VARIANCE BY-LAW 1971"

#5843

"BURNABY ROAD CLOSING BY-LAW NO. 2, 1971"

#5869

be now reconsidered and finally adopted, signed by the Mayor and
Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

* * *

It was decided, after a brief discussion, that Council would meet
on Wednesday, April 14, 1971 at 7:00 p.m. in the Council Chambers,
to deal with the 1971 Budget of the Corporation.

It was understood that Mayor Prittie and the Municipal Manager
would arrange the format for the meeting.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:

"That the Council now resolve itself into a Committee of the Whole
"In Camera"."

CARRIED UNANIMOUSLY

* * *